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Attorneys for Plaintiff

UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

CR. NO. 19-00099 DKW

Plaintiff,

vs.

MICHAEL J. MISKE, JR., (01)  
aka "Bro,"

GOVERNMENT'S THIRD  
SUPPLEMENTAL EXHIBIT LIST;  
CERTIFICATE OF SERVICE

Defendant.

GOVERNMENT'S THIRD SUPPLEMENTAL EXHIBIT LIST

The Government hereby submits its third supplemental exhibit list, attached hereto, in the above-captioned matter. The Government reserves the right to add to, delete from, or otherwise modify this list during the course of the trial.

DATED: February 12, 2024, at Honolulu, Hawaii.

CLARE E. CONNORS  
United States Attorney  
District of Hawaii

By /s/ Mark A. Inciong  
MICHAEL D. NAMMAR  
MARK A. INCIONG  
W. KEAUPUNI AKINA  
Assistant U.S. Attorneys

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**UNITED STATES DISTRICT COURT**  
**DISTRICT OF HAWAII**

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**UNITED STATES OF AMERICA**

v.

**THIRD SUPP. EXHIBIT LIST**

**CR. NO. 19-00099 DKW**

**MICHAEL J. MISKE JR. et al.,**

<b>Presiding Judge:</b> Derrick K. Watson	<b>Plaintiff's Attorneys:</b> Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	<b>Defense Attorneys:</b> Lynn Panagakos Michael Kennedy
<b>Trial Date</b> January 8, 2024	<b>Court Reporter:</b>	<b>Courtroom Deputy:</b> Tammy Kimura

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
1-607A	Photo of drawer with HPD police shirt in Miske bedroom at 1226 Kuuna Street		
1-643A	Videos Extraction from Freitas iphone 6 - Craigslist 2003 Honda Prelude		
1-643B	Video 1 from Freitas iphone 6 IMG_5823.mp4		
1-716A	Transcript of Recording of Miske speaking with Jared Spiker on November 14, 2015		
1-1083	Photo of 972 Queen Street 1		
1-1084	Photo of 972 Queen Street 2		
1-1085	Photo of 972 Queen Street 3		
1-1086	Photo of 972 Queen Street 4		

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
1-1087	Photo #1 of Miske bedroom at 1226 Kuuna Street		
1-1088	Photo #2 of Miske bedroom at 1226 Kuuna Street		
1-1089	Photo #3 of Miske bedroom at 1226 Kuuna Street		
1-1090	Photo #4 of Miske bedroom at 1226 Kuuna Street		
1-1091	Photo #5 of Miske bedroom at 1226 Kuuna Street		
1-1092	Photo #6 of Miske bedroom at 1226 Kuuna Street		
1-1093	Photo of Miske IDs and cash at 1226 Kuuna Street		
1-1094	Photo #1 of spare bedroom "G" at 1226 Kuuna Street		
1-1095	Photo #2 of spare bedroom "G" at 1226 Kuuna Street		
1-1096	Photo #3 of spare bedroom "G" at 1226 Kuuna Street		
1-1097	Photo of jet skis at 1226 Kuuna Street		
2-76	Reserved		
2-77	Reserved		
4-124	Statement of Ahmed Ed Chergui dated September 21, 2015		
4-125	Statement of Ahmed Ed Chergui dated September 22, 2015		
4-126	Photo of opening of the Standard #1		
4-127	Photo of opening of the Standard #2		
6-48A	Photo of Ginza Night Club		
6-57	Reserved		
6-58	Reserved		
6-59	Reserved		
6-60	Reserved		

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
6-61	Reserved		
6-62	Reserved		
6-63	Reserved		
6-81	Statement of Alex Kim to HPD		
9-1188	Pacific Rim Bank personal loan file no. XXXX0086 to Michael J. Miske, Jr.		
9-1189	Nordic/PCL Keola La'i Subcontract no. 1060005 with Revisions #001 and 002		
9-1190	Photo #1 of white Ferrari Berlinetta at 6 Lumahai		
9-1191	Photo #2 of white Ferrari Berlinetta at 6 Lumahai		
9-1192	Photo #3 of white Ferrari Berlinetta at 6 Lumahai		
9-1193	Photo #4 of white Ferrari Berlinetta at 6 Lumahai		
9-1194	Photo #5 of white Ferrari Berlinetta at 6 Lumahai		
9-1195	Photo of VIN of white Ferrari Berlinetta at 6 Lumahai		
9-1196	Insurance ID Card for white Ferrari Berlinetta at 6 Lumahai		
9-1197	May 30, 2020 sale documents of white Ferrari Berlinetta		
9-1198	Certificate of Authenticity of Business Records for May 30, 2020 sale of Ferrari Berlinetta		
9-1199	\$217k Bank of Hawaii cashier's check from Hawaii Partners LLC to Ferrari Hawaii		
9-1200	Mauna Kea Beach Hotel Invoice - Initial Deposit of \$558,376.74 to KTPC, 4/3/2020		
9-1201	Mauna Kea Beach Hotel Invoice – 2 <sup>nd</sup> Payment of \$604,450.02 to KTPC, 4/21/2020		

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
9-1202	Mauna Kea Beach Hotel Invoice – Half of Final Payment of \$669,371.46 to KTPC, 5/1/2020		
9-1203	Mauna Kea Beach Hotel Invoice – Final Payment of \$669,371.46 to KTPC, 5/4/2020		
9-1204	Photo #1 of red '57 VW Bug at 6 Lumahai		
9-1205	Photo #2 of red '57 VW Bug at 6 Lumahai		
9-1206	Photo #3 of red '57 VW Bug at 6 Lumahai		
9-1207	Photo #4 of red '57 VW Bug at 6 Lumahai		
9-1208	Photo #1 of green VW Bug at 6 Lumahai		
9-1209	Photo #2 of green VW Bug at 6 Lumahai		
9-1210	Photo #3 of green VW Bug at 6 Lumahai		
9-1211	Photo #4 of green VW Bug at 6 Lumahai		
9-1212	Photo #1 of BBYGRL VW Bug at 6 Lumahai		
9-1213	Photo #2 of BBYGRL VW Bug at 6 Lumahai		
9-1214	Photo #3 of BBYGRL VW Bug at 6 Lumahai		
9-1215	Photo #4 of BBYGRL VW Bug at 6 Lumahai)		
9-1216	Photo #1 of VW Bus at 6 Lumahai		
9-1217	Photo #2 of VW Bus at 6 Lumahai		
9-1218	Photo #3 of VW Bus at 6 Lumahai		
9-1219	Photo #4 of VW Bus at 6 Lumahai		
9-1220	Photo #5 of VW Bus at 6 Lumahai		

<b>EXH. NO.</b>	<b>DESCRIPTION</b>	<b>DATE OFFERED</b>	<b>DATE ADMITTED</b>
9-1221	Photo #1 of white BMW 530i (TXY 698) at 6 Lumahai		
9-1222	Photo #2 of white BMW 530i (TXY 698) at 6 Lumahai		
9-1223	Photo #3 of white BMW 530i (TXY 698) at 6 Lumahai		
9-1224	Photo #1 of Ford Raptor Truck at 6 Lumahai		
9-1225	Photo #2 of Ford Raptor Truck at 6 Lumahai		
9-1226	Photo #3 of Ford Raptor Truck at 6 Lumahai		
9-1227	Photo #1 of collector gray Ford Bronco at 6 Lumahai		
9-1228	Photo #2 of collector gray Ford Bronco at 6 Lumahai		
9-1229	Photo #3 of collector gray Ford Bronco at 6 Lumahai		
9-1230	Photo #4 of collector gray Ford Bronco at 6 Lumahai		
9-1231	Photo #1 of cars in garage at 6 Lumahai		
9-1232	Photo #2 of cars in garage at 6 Lumahai		

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was served on the following counsel on the date and in the manner described below:

Served Electronically through CM/ECF:

Lynn Panagakos, Esq.

Attorneys for Defendant

Michael Jerome Kennedy, Esq.

MICHAEL J. MISKE, JR.

DATED: February 12, 2024, at Honolulu, Hawaii.

*/s/ Kari Sherman*

U.S. Attorney's Office

District of Hawaii